

SMITHFIELD CITY RECORDER

69 North Main

Smithfield, Utah 84335

AGENDA

Revised 04/13/10

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 69 North Main, Smithfield, Utah on Wednesday, **April 14, 2010** The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input

2. Consideration of Consent Agenda

Minutes of March 24, 1010 City Council Meeting

3. Consideration of **Ordinance 10-02**, "Six Member council Form of Government Adopted" (Amend Title 2, "Administration and Personnel", Chapters 2.04 "City Manager Form of Government Adopted", 2.08 "City Council", 2.12 "Mayor", and 2.16 "City Officers Generally")

4. Consideration of **Ordinance 10-05**, " Establish Policy and Procedures for the Approval of Written Minutes"

5. Consideration of **Resolution 10-04**, "Amending and updating the Rules of Procedure for Conduct of City Council Meetings"

6. Mayor Simmons to read a Proclamation declaring May 8th, 2010 as Arbor Day

6.5 Mayor Simmons to read a Proclamation declaring April as Boy Scout Month

7. City Manager Items

Discussion on property east of new City Office

Discussion on progress of existing city office building

Introduction to Contract for Civic Center Upgrade

8. Mayor and Council Reports

9. Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 04/12/10.